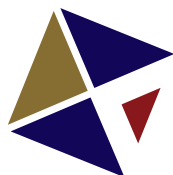


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## **CHINA PROPERTIES INVESTMENT HOLDINGS LIMITED**

**中國置業投資控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 736)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcements of China Properties Investment Holdings Limited (the “**Company**”) dated 16 June 2023, 30 June 2023, 3 July 2023, 25 July 2023 and 7 August 2023 in relation to the meeting (the “**Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) and publication of the 2023 audited annual results.

As additional time is required to finalize the 2023 audited annual results, the Board hereby announces that the holding of the Meeting has been rescheduled to Wednesday, 6 September 2023 to consider the above matters.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 July 2023 and will remain suspended pending publication of the 2023 Annual Results.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares and other securities of the Company.**

By Order of the Board

**China Properties Investment Holdings Limited**

**Han Wei**

*Chairman*

Hong Kong, 22 August 2023

\* *For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Han Wei, Mr. Au Tat On and Mr. Wang Linbo and the independent non-executive Directors are Mr. Tang Yiu Kay, Ms. Cao Jie Min and Mr. Liang Kuo-Chieh.*